

ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
TUESDAY, AUGUST 1, 2006 – 6:30 p.m.  
MINUTES

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Gil Albiani was excused.

General Manager Donna Hansen, Chief Operating Officer Jeff Ramos, Fire Chief Steve Foster, Administrator of Parks and Recreation Sue Wise, and Communications and Marketing Director Steve Capps were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Wright called the meeting to order at 6:34 p.m.
2. Fire Chief Steve Foster led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. The Board received a verbal report and PowerPoint presentation by Fred Bremerman and Paul Mewton regarding the Park Planning Process.

Staff reviewed the steps of the CSD Park Planning Process from Step 1, Park Land Acquisition and Initial Environmental Review to Step 10, Park Dedication. The presentation also included the average time it takes to build a small and large park.

Meeting recessed from 6:40 to 6:55 p.m. due to malfunctioning alarm.  
Meeting resumed at 6:55 p.m.

Communications From The Public

Keith Coben – would like the Board to adequately budget for the public workshops involved in the park planning process.

2. The Board received and acknowledged correspondence of appreciation presented by General Manager Donna Hansen.

### C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

Dyric Ramirez – The Parks and Recreation matrix needs to be updated.

### D. CONSENT CALENDAR

1. The Board made an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project.
2. The Board approved Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin.
3. The Board approved Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin.
4. The Board approved Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation of Funds.

Director Mulberg moved to approve consent items 1-4; seconded by Director Derr; vote was Wright – yes, McElroy – yes, Albani – absent

Director McElroy recommended Fiscal Year Fund Reappropriations be done mid-year instead of at the end of the fiscal year.

### E. ADVERTISED PUBLIC HEARINGS

1. None.

### F. PUBLIC HEARINGS

1. Report on Parcels Abated of Weeds by the District – Information/Action

There was no one in the audience that requested to speak.

Director Derr moved to adopt Resolution 2006-42 approving the itemized report of the parcels subject to special lien and assessment due to abatement of weeds by the Elk Grove Community Services District; seconded by Director Mulberg; vote was Wright – yes, McElroy – yes, Albani – absent

## G. STAFF REPORTS

1. Verbal Report – Update on the Agreement for Management Services between Galt Fire Protection District and Elk Grove Community Services District.

Fire Chief Steve Foster outlined the Cosumnes CSD Transition Teams. Captain Brett Shurr gave an Administrative update and Deputy Fire Chief Rick Holmes gave an Operations update.

Fire Chief Steve Foster reminded everyone about the Consolidation Ceremony which will take place Friday, Aug. 4 beginning at 10:00 a.m. at Franklin Field.

## H. BOARD OF DIRECTORS BUSINESS

1. Fire Committee - Verbal Report (Derr) – has attended several meetings in Galt and Elk Grove.
2. Parks and Recreation Committee - Verbal Report (McElroy) – will be setting up future meeting with Parks and Recreation Department.
3. Budget/Finance/Insurance Committee - Verbal Report (Mulberg) – the budget is nearing completion.
4. Policies & Procedures Committee - Verbal Report (Albiani) – no report.
5. Strategic Planning Committee – Verbal Report (Mulberg) – no report.
6. Fire Communications Board - Verbal Report (McElroy) – The Fire Communications Manager's contract was renewed and the Board is pursuing conversion to digital.
7. Senior Center Board - Verbal Report (Albiani) – General Manager Donna Hansen reports the Senior Center Board is having a planning workshop for their property in Laguna Ridge on Thursday.
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg) – there was a meeting last week regarding the SMUD annexation into Yolo County, and a meeting will be held tomorrow night regarding the Greenbriar project.
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos) – the next meeting is this Friday.
10. Miscellaneous Reports – Fire Chief Steve Foster reported the Home Fire Safety Workshop scheduled for this week has been moved to Fire Prevention Week in October.
11. Meeting/Event Approval – Director Derr moved that approval be given for attendance at the August 4 Consolidation Meeting; Director McElroy seconded; Wright – yes, Mulberg – yes; Albiani - absent

12. Meeting/Event Report – none.

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

I. Director McElroy would like a policy issue meeting regarding the size of the board packets.

J. ADJOURNMENT TO EXECUTIVE SESSION

None.

K. EXECUTIVE SESSION

None.

L. REOPEN REGULAR MEETING

M. ADJOURNMENT

With no further business, the meeting was adjourned at 7:41 p.m.